

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, OCTOBER 6, 2011**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**COMMISSIONER COMMENTS**

*Motion to send response to the Maryland Governor in support of a position that all of Frederick County should continue to be located entirely within a single congressional district.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

**WORKSESSION**

1. Briefing from Maryland State Highway Administration (SHA) Regarding the Permanent Repair to the Slope Failure Along MD 550 – Dave Coyne, SHA

No action was taken.

2. Proposed Changes to County Employees' Benefits – Mitch Hose, Human Resources Division

*Motion to move the changes through the public review process with the proposed adjustments to the annual and sick leave; include sick leave donor; options on holiday leave; defined benefits as proposed and defined contributions on non-uniformed and new hires as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

3. Discussion Regarding the Frederick County Small Business Loan Fund – Laurie Boyer, Community Development Division

*This item was rescheduled to Thursday, October 20, 2011.*

**CONSENT AGENDA**

**BUDGET TRANSFER**

1. #BT-12-046, Circuit Court

**EASEMENT**

1. Partial Release and Abandonment of Deed of Easement, Woodridge, Section I, Plat 3, Contract No. 145E-SW – Beth Ramacciotti, Utilities and Solid Waste Management Division

## MISCELLANEOUS

1. Extension of WASHCOG Contract No. 09-031 for Employer Outreach and Subsequent Award to Urbantrans Consulting – Nancy Norris, Transit Services Division

*Motion to approve the consent agenda as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve						X
Gray	X		X			
Delauter			X			

## ADMINISTRATIVE BUSINESS

1. Purchasing Memo #12-055, Purchase of License to Use Pavement Management Software and Implementation Services

*Motion to approve Purchasing Memo #12-055.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve					X	
Gray	X		X			
Delauter		X	X			

2. Bid Award – Purchasing Memo #12-057, Request to Approve and Execute Task Agreement with National Park Service for the Rose Hill Manor Electrical and HVAC System Upgrade Project

*Motion to approve Purchasing Memo #12-057.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

3. Purchasing Memo #12-058, Request Approval of an Agreement for Bulk Gas Supply (Oxygen) for Citizens Care and Rehabilitation Center

*Motion to approve Purchasing Memo #12-058.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

4. Approval of Board of Education FY 2013 Capital Funding Request to the State – Ray Barnes, Frederick County Public Schools

*Motion to approve BOE FY 2013 capital funding request to the state.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

5. 2012 Legislative Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

*Motion to forward the 2012 legislative considerations, as presented, through the public review process.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

## **ADJOURN**

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov)*